June 19, 2017 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, June 19, 2017, with Chairman Ron Bride and Members Matt Greiner and Alan Yahnke present.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the agenda.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve and sign the Minutes of Monday, June 12, 2017.

The Board met with custodian Randy Norman and discussed LED bulbs and concrete work.

The Board met with Engineer Ryan Schock, who reported that the rock program has been completed, with 41,670 tons of rock being hauled. Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to sign agreement with Dean Hougland for right-of-way.

The Board met with Rich Fetcho of the Davis County Trails Council, who requested that the County be a pass-through entity for future project funding; Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve same.

After discussion, Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to sign contract for purchase of new vote tabulating equipment.

After discussion, Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve use of the courtyard on June 27 through July 2 for Bible reading.

After discussion, Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve use of the courtyard by local bridal shop for event on July 15, 2017.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve installation of three 240-volt outlets in the courtyard for use of vendors.

Consideration of the Valic employee investment option was tabled.

During committee reports, Matt Greiner reported on Milestones Area Agency on Aging meeting and ISAC legislative meeting. Ron Bride reported on mental health stakeholders meeting, Mutchler Commission meeting, Main Street meeting 8th Judicial District meeting and Chariton Valley Transportation Agency meeting. Alan Yahnke reported on meeting of Pathfinders RC & D.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the following claims to be paid:

| ALTORFER | SR-PARTS | 8,114.66 |
|------------------------|----------------------|-----------|
| ARAMARK | SR-SUNDRY | 226.12 |
| ATOMIC PEST CNTRL | PEST CNTRL-PS/CORR | 105.00 |
| BLFD COMMUNICATION | SR-AD | 194.78 |
| BLFD TRUE VALUE | FILTER-PHYS HLTH/DHS | 107.17 |
| CAROSH COMPLIANCE SLTN | FINAL PMT-INTRP/CH | 5,100.00 |
| CITIZENS MUTUAL | PH-LE | 2,089.30 |
| DAVIS CO SECD RD | FUEL-PS/UNIF PTRL | 1,578.00 |
| DOUDS STONE D | SR-GRANULAR | 84,742.49 |
| GEOTECH SAND & STONE | SR-SAND | 85.61 |
| GILLUND ENTRP | SR-GOODS | 432.20 |
| GINGERICH LOGGING | SR-ROPES | 5.00 |
| HERITAGE CRYSTAL CLEAN | SR-USED OIL PICKUP | 604.85 |
| HY VEE PHARM | INMATE MEDS-PS/CORR | 256.66 |
| IA ST ASSN OF CO | REG-S/L/REC | 210.00 |

| IA ST CO TREAS ASSN | 17/18 DUES-S/L/TR | 300.00 |
|-----------------------|--------------------------------|-----------|
| IMWCA | SR-WORK COMP INS | 23,550.00 |
| IA CO REC ASSN | CERT SUMMER SCH-S/L/REC | 20.00 |
| JCG LAND SERV | MAPS -E911 | 360.00 |
| J'S ONE STOP | MOWER GAS-INTRP/CH | 9.50 |
| KUBERSKI, JAMES W. | MOWING-PS/CORR | 375.00 |
| LYNCH, RICK L. | REIMB WEST LAW-PS/ATTY | 300.00 |
| MPA COMPUTERS | WEBHOST-PIO CEM | 22.45 |
| OTTUMWA PRINTING | FEE BOOK-S/L/REC | 574.78 |
| PROFESS COMPUTER SLTN | LABOR/LICENCES-LE | 1,396.96 |
| QUILL CORP | SUP-PS/ATTY | 368.46 |
| RAINBO OIL | SR-OIL | 1,604.51 |
| RMW VENDING | SR-SUNDRY | 8.00 |
| SO IA AREA CRIME COMM | TRANSP-PS/UNIF PTRL | 1,650.67 |
| SO IA AREA DETENTION | JUV MED-PHYS HLTH/DHS/GS | 1,717.87 |
| SO IA ELEC | UT/ELEC-LE | 2,303.23 |
| SPILMAN AUTO PARTS | MV PARTS-PS/UNIF PTRL | 75.00 |
| STAR EQUIP | SR-PARTS | 308.17 |
| THE FARM SHOP | SR-PARTS | 725.22 |
| TRI CO SHOPPER | AD-PS/UNIF PTRL | 153.00 |
| TTI NTL | PH-LE | 52.47 |
| UNIV OF IA HLTH CARE | JUV HLTH CARE-PHYS HLTH/DHS/GS | 450.00 |
| VISA | MEALS/HOTEL-PS/UNF PTRL | 435.44 |
| YODER LUMBER | SR-HAMMER | 17.45 |
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Matt Greiner moved to adjourn; Alan Yahnke seconded; carried unanimously.

| ATTEST: LINDA HUMPHREY DAVIS COUNTY AUDITOR AND COMMISSIONER OF ELECTIONS | |
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